

Hursley Parish Council meeting
Parish Hall, Hursley

Monday 9th March 2020

Hursley Parish Hall

MINUTES OF THE PARISH COUNCIL MEETING

<u>Present</u>	<u>In attendance</u>	<u>Apologies</u>
Cllr Killeen	Elizabeth Billingham – Clerk	
Cllr Waldron	Cllr Warwick	
Cllr Rees	Chair of Chandlers Ford PC – Cllr James Duguid	
Cllr Lang		
Cllr Burge	6 members of the public	
Cllr Barnes		
Cllr O Sullivan		
Cllr Bell		
Cllr Guest		

Item		ACTION
20/81	Welcome and Apologies	
	All Councillors present.	
20/82	Public Participation	
	<p>Cllr James Duguid – Chandlers Ford Parish Council have been exploring a possible cycle path from Chandlers Ford to Winchester. He explained 50 – 60 people cycle to Hursley and Winchester. Ideally a preferable route would be to travel through one of the local estates to avoid the B roads however it was noted that this would unlikely be allowed due to concerns of security, safety and livestock. They had devised some route ideas and had some correspondence with landowners. Cllr Bell noted that groups have looked at footpath options. Ladwell to Hursley has a permitted path to the Cranberry estate. There was some discussion about the options and issues with land.</p> <p>ACTION Cllr Rees would discuss with the estate.</p> <p>Discussed the possibility to upgrade rights of way to cycle paths but then this would create an issue on who would maintain them</p> <p>ACTION Cllr Warwick to ask County Councillor responsible for Highways in</p>	<p>Cllr Rees</p> <p>Cllr Warwick</p>

	<p>Test Valley about upgrading or the possibility to widen road to add a cycle path</p> <p>Angela Elder– Noted that the Churchyard / Meredun Close pathway is flooding. Path has sunk over the years. To look at when doing the other quote for parking. ACTION Cllr Guest to add to quote. Email Cllr Warwick to find contact details.</p>	Cllr Guest
20/83	To approve the minutes of the last meeting 13th January 2020	
	APPROVED as a true record	
20/84	<p>District Councillor report</p> <p>Matters arising</p> <p>Items 20/53 - Road Safety –Lining and traffic safety issues - Cllr Bell had contacted Gina Chandler and informed her of the issues. It was noted more signs were down especially one at Standon where there were also broken car parts beneath the sign. ACTION Cllr Bell would go back and emphasis the need to repair the signs.</p> <p>Car charging points – Cllr Bell and Warwick to write an article which gives guidelines for the advice the Parish Council should be using to give to those considering installing charging points.</p> <p>ACTION – Cllr Warwick / Cllr Bell – publish a statement from HCC</p>	
	<p>Matters arising – Item 20/53 – Cllr Bell had emailed Gina Chandler but had had no response. A lot of signs down or not visible. Cllr Lang had mapped all signs and noted condition. Potholes have all been reported on line. ACTION - To send sign and pothole list to Cllr Warwick. Cllr Warwick will forward to centralised system.</p> <p>Electric charging point – Cllr Bell asked Cllr Warwick about housing restrictions. Cllr Warwick stated that there was a Hampshire policy/guideline. Charging cables need to be covered. Conservation have reported it as a Highways issue. Cllr Warwick to send general guidance on charging over pavements.</p> <p>Report was sent prior to the meeting.</p> <p>Cllr Bell – wanted to mention the Local Plan meeting – ACTION Cllr Killeen and Cllr Barnes to attend.</p>	<p>Cllr Warwick</p> <p>Cllr Warwick</p> <p>Cllr Killeen and Cllr Barnes</p>
20/85	County Councillor report	
	<p>Report was sent prior to the meeting.</p> <p>Cllr Warwick noted that the Council had assigned £2million pounds budget on Climate change. £80million savings need to be made.</p> <p>Coronavirus – It was noted that there was a Public Health dedicated website for school and education, businesses and residents – hosted on HCC. The Parish Council must follow County Emergency Planning Dept. advice. HCC would take the lead on any public meetings etc.</p> <p>Noted that the village had several elderly or those living alone. There would be some concern about those self-isolating for access to food etc. Village mobile phone could be used – currently used for flooding. The Council should try and have contact details for elderly or vulnerable. ACTION Cllr Killeen to look at details of those living alone, having representatives in some areas.</p> <p>Fliers would be produced with landline of shop and emergency contact for those self-isolating.</p> <p>What's App Flooding group can merge into general help group.</p>	<p>Cllr Killeen</p> <p>Cllr Guest</p>

	<p>ACTION Cllr Guest to put together a leaflet with advice.</p> <p>HCC Highways has just been on a phase of tree felling / ditches and flooding issues – thanks were made to Cllr Rees and Cllr Burge for their help with emergency tree clearing. It was felt that some of the ditches north of the village – near IBM may have been missed ACTION Cllr Warwick to check</p> <p>There was an area north of village near IBM entrance which had a long-standing blockage – Cllr Warwick would ask for camera work to check.</p> <p>Chair has spoken to all those with cellars – reported that coping well.</p>	Cllr Warwick
20/86	<p>Police and Crime report</p> <p>Matters arising — Item 20/41 Pelican Close - This was reported and Clerk has been chasing a reply from Housing ACTION Clerk - Complete</p> <p>Feel that other areas have had problems – make sure areas are locked. Reported that people in the area chasing deer etc and fences. Cllr Rees urged those that see anything to contact himself or Cllr Burge and they would contact Country Watch</p> <p>Fly tipping reported on Port Lane – ACTION – Cllr Barnes to report on the app.</p>	Cllr Barnes
20/87	Finance and Council matters	
20/87.1	<p>Item 20/56.2 – Budget – Recreation Ground – Cllr Rees would talk to Alex Bell about what equipment needed replacing at the Recreation Ground.</p> <p>Item 20/72.4 - Glass on bus stop and noticeboard can be replaced –Replace with metal and paint bus stop – Clerk noted work will commence soon to replace the metal panel and general repairs to the Standon bus shelter and noticeboard.</p> <p>Item 20/72.6 Road Sweeping –Port Lane/ Keble Close needed to be added to road sweeping schedule – Clerk noted that this has been requested to add on to the list.</p>	
	Alex Bell reported on equipment at the Recreation Ground. Two toys with heads missing – one repaired. The Clerk would contact the supplier and aske price for new heads – ACTION Clerk to see if find supplier. Could replace just the animal.	Clerk
20/87.2	To agree Payments	

RESOLVED to approve payments

Payments March 2020

PAYMENTS - March 2020					
9-Mar-20	1650	M Ribbeck	Bus shelter maintenance	£ 75.0	
9-Mar-20	1651	M Ribbeck	Hedge Cutting	£ 72.0	
9-Mar-20	1652	E Billingham	March pay	£ 282.0	
9-Mar-20	1653	E Billingham	Exxpenses	£ 163.4	
9-Mar-20	1654	HMRC	Paye	£ 846.2	
9-Mar-20	1655	HALC	Course	£ 75.6	
					£ 1,514.2
		Bank Statement February 31st		£2,735.5	
		Savings Statement		£46,473.8	
		Uncleared payments - inc this months		£1,796.2	
		Balance		£47,413.1	

20/87.3

Update on Finances - Inc CIL contributions –
It was noted that there are currently no CIL payments due.

RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED 31st MARCH 2019- March 9th - FINAL to follow		
Last Year Ended 31st March 2019	RECEIPTS	Current year to date
£ 18,657.00	Precept	
£ 343.00	Council Tax Support Grant	
£ -	Agency Services Reimbursed	£
£ -	Loan/Capital repayments	£
£ 26.93	Interest on Investments	£ 21.8
£ 115.00	Allotment Rents	£ 99.0
£ 226.00	Burial Ground Fees	£ 561.0
£ -	Grants	£
£ -	Sale of Assets	£
£ 818.00	VAT repayments	£
£ -	Renesola Community Benefits	£
£ -	Miscellaneous	£
£ 20,185.93	TOTAL RECEIPTS	£ 681.8
	PAYMENTS	
£ 8,517.20	General Administration	£ 8,098.3
£ -	Agency Services	£
£ 4,059.34	S.137 payments	£ 2,793.6
£ -	Loan/Capital repayments	£
£ 3,754.00	Recreation Ground & open spaces	£ 3,994.7
£ 5,000.00	Renesola Community Benefits	£
£ 8,800.94	Miscellaneous*	£ 739.0
£ 586.52	Cemetery	£ 650.1
£ -	Parish Hall	£
£ -	Provision for Doubtful debts	£
£ 152.89	Chairman's Allowance	£
£ 461.00	VAT on Payments	£ 276.4
£ 31,331.89	TOTAL PAYMENTS	£ 16,552.1
20/87.4	To agree the internal audit to be completed by John Murray Resolved to agree that John Murray complete the audit.	
20/87.5	Update on SLR and agree wording. – The manufacturer of the SLR has now agreed with the manufacturer of Lithium batteries (in France) an import arrangement and is just agreeing costs and should report back on the day or close to the Parish meeting and then the complete order can go ahead as agreed with the hopeful timing of April arrival The SLR sites licence is also due late March/early April – there have been a number of increased applications from lots of local councils.	
20/87.6	APM – 18th May 2020 AGM – 11th May 2020- to discuss arrangements	
	ACTION To purchase wine and order glasses – Cllr Barnes Nibbles and soft drinks – Clerk Speaker - Winchester Housing enabling service – Cllr Killeen to arrange.	
20/87.7	Update on changes to website – Possible inclusion of a page for HVCA at a later date.	

Cllr
Barnes
Clerk
Cllr Killeen

20/87.8	To discuss any actions relating to the Coronavirus See above in County Councillor section	
20/87.9	Broadband update – Cllr Killeen	
	Some part of the village on exchange only line – latest quote was £107,000 from Open Reach. – Compton and Otterborne are facing similar issues. Looking at other options and will report back when more information has been gathered.	
20/87.10	To discuss and agree action relating to potholes within the Parish	
	Done – see County Councillor report	
20/87.11	To discuss the concept of Village Gateways and where they might be applied within Hursley Parish	
	Carried forward	AGENDA
20/87.12	To give an update on the pathway lighting – Cllr Lang	
	Cllr Guest had met with the electrician – no issues with installing to back of church and cabling along wall – Quote forthcoming ACTION To report back after quote	Cllr Guest
20/87.13	To discuss litter picking and agree any actions	
	Green week – WCC have a new contract with letter picking on B3090 and area starting with A303 – ACTION Cllr Bell finding out dates and areas. Village litter picking – Various areas that need to be covered. ACTION Cllr Killeen to find out areas needing Angela – organise litter picking for allotments and cemetery. Pickers and bags from HCC. ACTION Cllr Bell to check. IBM – suggest litter picking. ACTION Cllr Guest to write a draft to go on IBM Slack	Cllr Bell Cllr Killeen Cllr Bell Cllr Guest
20/87.14	Parish Emergency Plan – Clerk has updated and will place on website and send to WCC Emergency Planning	
20/87.15	To discuss car parking near Parish Hall	
	Cllr Guest – Quotes being obtained.	
20/88	Planning	
20/88.1	Matters arising: See Confidential items - separate The Parish Council want to meet with planning and want to know that appropriate action has been taken to ensure that all conditions have been completed on these and other building plans. ACTION Clerk to ask to meet with head of planning and to get answers. Item 20/73.4 Affordable housing survey - Clerk to summarise and write a response. Distribute the comments. ACTION Clerk – Complete	
	See Confidential	
20/88.2	Planning update – Cllr Killeen and Cllr Barnes	
	Cllr Killeen and Cllr Barnes are going to the Local Plan meeting.	Cllr Killeen and Cllr Barnes
20/88.3	To discuss Village Design Statement and agree any actions	
	Carried forward	AGENDA
20/88.4	To note any Decisions made by WCC.	

	<p>Reference 20/00070/HOU Application Received Mon 13 Jan 2020 Application Validated Mon 13 Jan 2020 Address Enmill Barn Enmill Lane Pitt SO22 5QR Proposal Proposed Single Storey Rear Extension, Rear Canopy, Entrance Porch, Rear Balcony, Outbuilding and Revised Parking Status Decided Decision Application Permitted Decision Issued Date Fri 06 Mar 2020</p> <p>Reference 20/00006/PNACOU Application Received Fri 20 Dec 2019 Application Validated Fri 10 Jan 2020 Address Upper Slackstead Farm Farley Lane Braishfield Hampshire Proposal Proposed change of use from agricultural building to a dwellinghouse (C3) and for associated operational development Status Decided Decision Application Refused</p> <p>Reference 19/02737/FUL Application Received Mon 09 Dec 2019 Application Validated Mon 09 Dec 2019 Address Hursley Masonic Hall Main Road Hursley SO21 2JY Proposal Alterations to existing single storey toilet and entrance block to provide disabled facilities. New entrance and porch. Status Decided Decision Application Permitted Decision Issued Date Thu 06 Feb 2020</p> <p>Reference 20/02690/HOU Application Received Tue 03 Dec 2019 Application Validated Tue 21 Jan 2020 Address 28 Meredun Close Hursley SO21 2JB Proposal Development consisting of - A single storey extension to the rear of the existing house to include a mono-sloped roof comprising 2 roof windows, external sliding or bifold doors and high level glazing. - An increase in window cill height to the rear elevation within the proposed ensuite, and replacement window to suit. - Conversion of the garage to kitchen space, including replacement of the garage door with a smaller window and brickwork infill to match existing Status Decided Decision Application Permitted Decision Issued Date Mon 24 Feb 2020</p>	
20/88.5	To consider any applications No outstanding applications	
20/88.6	Affordable Housing – report any update	
	Carried forward	
20/89	Parish Plan update	
	Being completed	
20/10	Reports of Council Representatives.	
20/10.1	Village shop update.	
	No profit or loss – accounts complete – The shop can offset notional volunteer costs.	

[illegible]